

April 6, 2022

The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 6, 2022, by President Stonecipher.

Upon roll call, it was found that Mayor Franklin and Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse, and President Stonecipher were present.

Council Member Schwab led the Pledge of Allegiance.

On behalf of the City Council, Council Member Zarlingo acknowledged the original inhabitants of this place, the sduhubš people and their successors, the Tulalip Tribes.

APPROVAL OF MINUTES

The minutes of March 30, 2022, were approved as printed.

MAYOR

Mayor Franklin thanked the community for the incredible outpouring of support the city has received as we are all remembering and honoring Officer Dan Rocha. The notes, kind words the community shared, and the support received from the memorial were heartwarming and greatly appreciated.

COUNCIL

RESOLUTION – HONORING OFFICER DAN ROCHA

To adopt Resolution No. 7765 honoring the life, service, and sacrifice of Everett Police Officer Dan Rocha.

Discussion followed among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

Roll was called with all council members voting yes.

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Motion carried.

Comments and liaison reports were provided by Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse, and President Stonecipher.

President Stonecipher stated that there was discussion during the Budget Committee meeting regarding a potential ballot measure to ask voters to help bridge the gap in the general fund budget. The City Finance team will be providing further information, analysis, and a recommendation for a property tax levy lid lift. In order for a lift to be in effect for the 2023 budget, council would need to take action by the end of June to take the ballot measure to voters in November of this year.

President Stonecipher also addressed the role of the at-large council positions. She stated that at-large positions represent all neighborhoods, and any resident should feel free to reach out to the at-large council members on any matter of concern.

ADMINISTRATION

There were no updates from Administration.

CITY ATTORNEY

City Attorney David Hall had no updates.

PUBLIC COMMENT

Deb Williams stated Council received nine (9) written comments, and there were four (4) members of the public who wished to speak.

- Eldon Luo – Traffic Safety Camera Program
- Demi Chatters – Joint Statement on Traffic Safety Camera Program, NAACP
- Brock Howell – Traffic Safety Camera Program
- Joe Kunzler – City Council Procedures

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CONSENT ITEMS:

Moved by Council Member Schwab, seconded by Council Member Vogeli, to approve the following consent items:

RESOLUTION – CLAIMS

To adopt Resolution No. 7763 authorizing claims against the City of Everett in the amount of \$2,848,642.82 for the period of March 19, 2022, through March 25, 2022.

RESOLUTION – ELECTRONIC CLAIMS

To adopt Resolution No. 7764 authorizing electronic claims against the City of Everett in the amount of \$6,292,763.21 for the period of February 1, 2022, through February 28, 2022.

CALL FOR BIDS – WATER FILTER PLANT EMERGENCY GENERATOR REPLACEMENT PROJECT

To authorize a call for bids for the completion of the Water Filter Plant Emergency Generator Replacement Project.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2203-13

FIRST READING:

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AN ORDINANCE closing a Special Improvement Project entitled, "Jackson Park Area Stormwater Separation and Treatment," Fund 336, Program 012, as established by Ordinance No. 3745-20.

Discussion followed among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

COUNCIL BILL 2203-11

SECOND READING:

AN ORDINANCE approving the appropriations of the 2022 revised City of Everett Budget and amending Ordinance No. 3838-21.

OUTSIDE PRESENTATION:

EVERETT SPRING 2022 SNOHOMISH HEALTH DISTRICT UPDATE

Presented By: Carrie Parker, Assistant Director – Snohomish Health District

Discussion followed among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

ACTION ITEMS:

AGREEMENT AMENDMENT – BUSINESS SUPPORT SERVICES FROM 2022 - 2024

Moved by Council Member Tuohy, seconded by Council Member Vogeli, to authorize the Mayor to sign the contract amendment with NW Innovation Resource Center to provide business support services from 2022 – 2024.

Discussion followed among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

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Roll was called and all council members voting yes.

Motion carried.

COUNCIL BILL 2203-09

THIRD AND FINAL READING

AN ORDINANCE creating a Special Improvement Project entitled, "41st Street to Rucker Avenue Corridor Phase 2," Fund 3030, Program, and repealing Ordinance No. 3836-21.

Moved by Council Member Zarlingo, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill No. 2203-09.

The City Clerk was directed to call the roll for the final deposition of the Ordinance.

AYES: Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse, Stonecipher

NAYES: None

ABSENT: None

Ordinance No. 3869-22 adopted.

COUNCIL BILL 2203-10

THIRD AND FINAL READING

AN ORDINANCE creating a Special Improvement Project entitled, "WFP Phase 2 Capital Upgrades," Fund 336, Program 021.

Moved by Council Member Tuohy, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill No. 2203-10.

The City Clerk was directed to call the roll for the final deposition of the Ordinance.

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AYES: Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse, Stonecipher

NAYES: None

ABSENT: None

Ordinance No. 3870-22 adopted.

REQUEST FOR PROPOSAL – AUTOMATED TRAFFIC SAFETY CAMERA PROGRAM

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to authorize the release of Request for Proposal (RFP) #2022-002 Automated Traffic Safety Camera Program.

Corey Hert, City Traffic Engineer, gave an update on the program, which included a revised timeline, request for proposals, history of existing accidents in potential intersection locations from January 2015 to October 2021, and photo enforcement funding of safety projects.

Discussion followed among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

After in-depth discussion, Council Member Fosse made a motion to postpone council action to allow for more community outreach and stakeholder input to address concerns with the program.

President Stonecipher tabled the motion to postpone council action to hear from the public on this matter.

Deb Williams introduced members of the public who wished to speak on this item:

- Brock Howell – Executive Director of Snohomish County Transportation Coalition (SNOTRAC)

Discussion continued among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

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Moved by Council Member Fosse, seconded by Council Member Vogeli, to table Request for Proposal (RFP) #2022-022 Automated Traffic Safety Camera Program for one month for further public outreach.

Discussion continued among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

Roll was called with all council members voting yes, except Vogeli, Tuohy, Schwab, Zarlingo and President Stonecipher.

Motion failed.

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to authorize the release of Request for Proposal (RFP) #2022-002 Automated Traffic Safety Camera Program.

Discussion continued among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

Roll was called with all council members voting yes, except Rhyne.

Motion carried.

RESOLUTION – CITY COUNCIL RULES OF PROCEDURES FOR THE CONDUCT OF COUNCIL

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to adopt Resolution No. 7752, establishing the City Council Rules of Procedure for the Conduct of Council and repealing Resolution No. 7719.

Deb Williams introduced members of the public who wished to speak on this item:

- Joe Kunsler – Spoke on concerns regarding public comments and the possibility of creating model rules in the public meetings act.

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Discussion continued among Council Members Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

Moved by Council Member Zarlingo, seconded by Council Member Stonecipher, to amend and remove Section No. 2 related to council virtual participation.

Discussion continued among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse, President Stonecipher, and City Attorney Ramsey Ramerman.

Roll was called with all council members voting yes, except Vogeli, Rhyne and Fosse.

Motion carried.

Council Member Rhyne made a motion to reinstate Section 5 No. 8(i) to amend the language to read “speakers may not engage in abusive or harassing behavior, including but not limited to...” with a list of behaviors to be added.

Moved by Council Member Rhyne, seconded by Council Member Fosse, to reinstate Section 5 No. 8(i), to amend the language to state, “including, but not limited to...”

Roll was called with all council members voting yes.

Motion carried.

President Stonecipher brought back the main motion for a vote.

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to adopt Resolution No. 7752, as amended, establishing the City Council Rules of Procedure for the Conduct of Council, and repealing Resolution No. 7719.

Roll was called with all council members voting yes.

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Motion carried.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 2203-12

FIRST READING:

AN ORDINANCE creating a Special Improvement Project entitled, "Everett Smelter Draining," Fund 336, Program 028.

Presented by: Ryan Sass, Director of Public Works

Discussion followed among Council Members Vogeli, Tuohy, Rhyne, Schwab, Zarlingo, Fosse and President Stonecipher.

The City Council meeting adjourned at 9:50 p.m.



Deputy City Clerk

Read and approved as printed.



President Stonecipher